

Rolls-Royce plc

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Securities and Exchange Commission Division of Corporation Finance 450 Fifth Street, N.W. Washington, D.C. 20549 United States



THE PERMITS

De Ha

Direct dial Direct fax

Date
Our ref

22 January 2007

Re: Information for Rolls-Royce Group plc, No. 82-34721

SUPPL

Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

Schedule 10 – 3 Notifications of Major Interests in Shares 19 Notifications of Directors Interests 3 Total Voting Rights notifications

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully For Rolls-Royce Group plc

PROCESSED

FEB 1 2 2007

THOMSON FINANCIAL

John Warren
Deputy Company Secretary

Go to market news section

Free annual report!

Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Holding(s) in Company

Released

14:17 15-Dec-06

Number

PRNUK-1512

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company

2. Name of shareholder having a major interest

ROLLS-ROYCE GROUP PLC

BARCLAYS PLC

3. Please state whether notification 4. Name of the registered holder(s) and, named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

indicates that it is in respect if more than one holder, the number of of holding of the shareholder shares held by each of them

IN 2 ABOVE

SEE ATTACHED SCHEDULE

shares/amount of stock

acquired

issued class

5. Number of 6. Percentage of 7. Number of shares 8. Percentage of /amount of stock issued class disposed

· 9. Class of security

10. Date of transaction

11. Date company informed

ORDINARY 20P SHARES

15.12.2006

12. Total holding following this 13. Total percentage holding of issued notification

class following this notification

72,137,031

3.18%

14. Any additional information

15. Name of contact and telephone number for queries

4.07%

Holding INCREASED FROM 3.18% TO PETER BARNES-WALLIS 0207 227 9141

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 15 December 2006

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 15/12/2006

BANK OF IRELAND	12,843
BANK OF NEW YORK	125,140
BARCLAYS CAPITAL NOMINEES LIMITED	18,578,041
Barclays Global Investors Canada	141,814
Barclays Trust Co & Others	4,807
Barclays Trust Co R69	4,664
BBHISL Nominees Limited	18,217
BNP PARIBAS	41,660
CHASE NOMINEES LTD	11,517,973
CIBC MELLON GLOBAL SECURITIES	29,807
Durlacher Nominees Limited	195,711
Gerrard Nominees Limited	10,093
Greig Middleton Nominees Limited	46,500
INVESTORS BANK AND TRUST CO.	20,493,836
JP MORGAN (BGI CUSTODY)	15,604,071
JPMorgan Chase Bank	2,809,934
Master Trust Bank	139,638
Mellon Trust - US CUSTODIAN /	137,090
MELLON TRUST OF NEW ENGLAND	41,626
Mitsui Asset	31,673
NORTHERN TRUST BANK - BGI SEPA	194,010
R C Greig Nominees Limited	522,484
Reflex Nominees Limited	3150
STATE STREET BANK & TRUST - WI	139,509
STATE STREET BOSTON	911,855
STATE STREET TRUST OF CANADA -	74,800
The Northern Trust Company - U	77,389
Trust & Custody Services Bank	228,475
Zeban Nominees Limited	221
TOTAL	72,137,031

Regulatory Amilouncement

Go to market news section

Free annual report

Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Holding(s) in Company

Released

16:00 13-Dec-06

Number

PRNUK-1312

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company

2. Name of shareholder having a major interest

ROLLS-ROYCE GROUP PLC

FMR CORP.

3. Please state whether notification 4. Name of the registered holder(s) and, indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

if more than one holder, the number of shares held by each of them

NON-BENEFICIAL INTEREST

BANK OF NEW YORK 1,028,000

BANK OF NEW YORK BRUSSELS 1,248,220

BANK OF NEW YORK EUROPE LDN 4,119,154

BANKERS TRUST LONDON 447,728

BERMUDA TRUST FAR EAST HK 272,191

BROWN BROTHERS HARRIMAN AND CO 1,663,299

BROWN BROTHERS HARRIMAN LTD lux 28,616,462

CHASE MANHATTAN BK AG FRANKFURT 222,440

CIBC MELLON TRUST 253,569

DEXIA PRIVATBANK 25,423

ING LUXENBOURG 50,800

JP MORGAN BOURNEMOUTH 37,117,383

JP MORGAN CHASE BANK 31,109,836

MASTER TRUST BANK OF JAPAN 328,000

الماريع إنجام ويحملها متبالا

MELLON BANK 1,441,179

MIDLAND SECURITIES SERVICES 253,198

NOMURA TRUST AND BANKING 97,100

NORTHERN TRUST CO 6,791,051

NORTHERN TRUST LONDON 5,393,107

ROYAL TRUST TORONTO 52,265

STATE STREET BANK AND tr co 14,118,670

STATE STREET BANK AND tr co lndn 2,354,365

STATE STREET HONG KONG 50,012

TRUST & CUST SERVICES BK LTD TOKYO 52,220

N/A 1,150,000

- of stock acquired
 - shares/amount issued class
- 5. Number of 6. Percentage of 7. Number of shares 8. Percentage of /amount of stock issued class disposed
- 9. Class of security
- 10. Date of transaction
- 11. Date company informed

ORDINARY

11/12/2006

- 12. Total holding following this 13. Total percentage holding of issued notification
 - 140,789,373

- 7.9%
- 14. Any additional information
- 15. Name of contact and telephone number for queries

class following this notification

THE HOLDING HAS

PETER BARNES-WALLIS 0207 227 9141

DECREASED from 8.84% TO 7.9%

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN DEPUTY COMPANY SECRETARY

Date of notification 13 DECEMBER 2006

END

Close

GO to market news section

Company

Rolls-Royce Grp Plc

TIDM

RR.

Holding(s) in Company Headline

Released

14:13 24-Nov-06

Number

PRNUK-2411

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company

2. Name of shareholder having a major interest

ROLLS-ROYCE GROUP PLC

FMR CORP.

3. Please state whether notification 4. Name of the registered holder(s) and, indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

if more than one holder, the number of shares held by each of them

NON-BENEFICIAL INTEREST

BANK OF NEW YORK 976,401

BANK OF NEW YORK BRUSSELS 1,247,834

BANK OF NEW YORK EUROPE LDN 4,119,154

BANKERS TRUST LONDON 549,828

BERMUDA TRUST FAR EAST HK 329,591 BROWN BROTHERS HARRIMAN AND CO 1,599,527

BROWN BROTHERS HARRIMAN LTD lux 29,413,321

CHASE MANHATTAN BK AG FRANKFURT 220,743

CIBC MELLON TRUST 295,699

DEXIA PRIVATBANK 25,229

HSBC BANK PLC 572,200

ING LUXENBOURG 50,800

JP MORGAN BOURNEMOUTH 45,783,308

JP MORGAN CHASE BANK 32,282,951

MASTER TRUST BANK OF JAPAN 199,800

MELLON BANK 1,970,444

MELLON BANK NA 4,129,195

NORTHERN TRUST CO 7,599,441

NORTHERN TRUST LONDON 6,365,203

ROYAL TRUST TORONTO 52,265

SOCIETE GENERALE 110,200

STATE STREET BANK AND tr co 10,662,634

STATE STREET BANK AND tr co lndn 7,509,206

STATE STREET BANK AUSTRALIA 253,600

STATE STREET HONG KONG 49,631

TRUST & CUST SERVICES BK LTD TOKYO 52,220

- Number of shares/amount of stock acquired
- issued class
- 6. Percentage of 7. Number of shares 8. Percentage of /amount of stock issued class disposed
- 9. Class of security

- 10. Date of transaction
- 11. Date company informed

ORDINARY

23/11/2006

- notification
 - 156,775,823
- 14. Any additional information
- 12. Total holding following this 13. Total percentage holding of issued class following this notification
 - 8.84%
 - 15. Name of contact and telephone number for queries

THE HOLDING HAS

PETER BARNES-WALLIS 0207 227 9141

DECREASED from 9.08% TO 8.84%

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN DEPUTY COMPANY SECRETARY

Date of notification 24 NOVEMBER 2006

END

PROPERTY OF THE PARTY

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline Director/PDMR Shareholding

Released

16:04 09-Jan-07

Number

PRNUK-0901

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (theCompany) announces the purchase on 8th January 2007 of 28,592 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 451.75 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 7,259,706 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 27

A B Shilston 27

CP Smith 27

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 27

M Lloyd 27

J R Rivers 27

M J Terrett 27

The UKLA has confirmed that, although not referred to specifically in the Model Code, the purchase of SharePurchase shares under the Rolls-Royce SharePurchase Plan during a close period does not constitute a breach of the close period restrictions. The value of these purchases has not changed from the previous month

Company notified 9 January 2007

Dated 9 January 2007

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:01 08-Jan-07

Number

PRNUK-0801

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- 1. Name of the issuer
 - ROLLS-ROYCE GROUP PLC
- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

IAIN CONN

- is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3
- Name of registered shareholders

 (s) and, if more than one, the
 number of shares held by each of
 them

- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

8 State the nature of the transaction

MARKET PURCHASE

Number of shares, debentures or 10. Percentage of issued class acquired financial instruments relating to shares acquired

(treasury shares of that class should not be taken into account when calculating percentage)

220

11. Number of shares, debentures or 12. financial instruments relating to shares disposed

- Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- transaction

13. Price per share or value of 14. Date and place of transaction

8 January 2007

447p

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

8 January 2007

6191

 (\cdot)

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

Date of grant 17

- Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- Description of shares or 20. debentures involved (class and number)
- of grant) or indication that price is to be fixed at the time of exercise
- 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

The above purchase of shares were made today under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

Peter Barnes Wallis - 0207 227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 8 January 2007

Go to market news section

Company Rolls-Royce Grp Plc

TIDM

DD

Headline

Director/PDMR Shareholding

Released

14:13 05-Jan-07

Number

PRNUK-0501

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
 - (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
 - (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

🛖 Free annual report

- (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

IAIN CONN

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

Name of registered shareholders

 (s) and, if more than one, the
 number of shares held by each of

 State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

B SHARES OF 0.1p EACH

- 8 State the nature of the transaction
 - B SHARE ALLOTMENT IN LIEU OF

them

IAIN CONN

financial instruments relating to shares acquired

7,817

- financial instruments relating to shares disposed
- 13. Price per share or value of 14. Date and place of transaction transaction

0.1p

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

2 January 2007

- 16. Date issuer informed of transaction
 - 5 January 2007

28,504

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

Date of grant 17

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
 - debentures involved (class and number)
- of grant) or indication that price is to be fixed at the time of exercise
- Exercise price (if fixed at time 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 5 January 2007

END

Company

Rolls-Royce Grp Plc

TIDM

Headline

Director/PDMR Shareholding

Released

14:39 04-Jan-07

Number

PRNUK-0401

Rolls-Royce Group plc (the Company) announces that on 3rd January 2007, pursuant to the Rolls-Royce ShareBonus Scheme and SharePurchase Plan (the SIP), the following executive directors of the Company became interested in the ordinary shares of 20p each (Ordinary Shares) set out below in respect of their holdings following their election to convert their entitlement of non-cumulative redeemable convertible preference shares of 0.1p each (B shares) into Ordinary Shares. Ordinary Shares in respect of shareholdings under the SIP are held by Computershare Trustees Limited (the Trustee) as nominee for the director:-

	SIP
Sir John Rose	72
John Cheffins	54
Andrew Shilston	52
Colin Smith	36

Notified 4 January 2007

Date 4 January 2007

For further information contact John Warren, Deputy Company Secretary, tel. No. 01332 245878.

END

Close

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Company

Rolls-Royce Grp Plc

MOIT

RR.

Headline

Director/PDMR Shareholding

Released

14:42 04-Jan-07

Number

PRNUK-0401

Rolls-Royce Group plc (the Company) announces that on 3rd January 2007, pursuant to the Rolls-Royce ShareBonus Scheme and SharePurchase Plan (the SIP), the following persons discharging managerial responsibility of the Company became interested in the ordinary shares of 20p each (Ordinary Shares) set out below in respect of their holdings following their election to convert their entitlement of non-cumulative redeemable convertible preference shares of 0.1p each (B shares) into Ordinary Shares. Ordinary Shares in respect of shareholdings under the SIP are held by Computershare Trustees Limited (the Trustee) as nominee for the director:-

` ``;	:	SIP
	Mike Terrett	32
	Saul Lanyado	54
	Mike Lloyd	22
	John Rivers	23
	Brian Baker	24

Notified 4January 2007

Date 4 January 2007

For further information contact John Warren, Deputy Company Secretary, tel. No. 01332 245878.

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:00 05-Jan-07

Number

PRNUK-0501

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

SIMON ROBERTSON

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

Name of registered shareholders

 (s) and, if more than one, the
 number of shares held by each of

- to a person connected with a person discharging managerial responsibilities/director named in and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

B SHARE CONVERSION

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

9. financial instruments relating to (treasury shares of that class shares acquired

Number of shares, debentures or 10. Percentage of issued class acquired should not be taken into account when calculating percentage)

205

shares disposed

- 11. Number of shares, debentures or 12. Percentage of issued class disposed financial instruments relating to (treasury shares of that class should not be taken into account when calculating percentage)
- transaction

13. Price per share or value of 14. Date and place of transaction

3 January 2007

15. Total holding following notification and total percentage holding following notification

(any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

5 January 2007

26,906

477p

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- grant of the option
- 19. Total amount paid (if any) for 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or price is to be fixed at the time following notification of exercise
 - of grant) or indication that debentures over which options held
- 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 5 January 2007

END



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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:52 04-Jan-07

Number

PRNUK-0401

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

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- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

CARL GEORGE SYMON

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

ganegy or minerally so

Name of registered shareholders 8 State the nature of the transaction (s) and, if more than one, the number of shares held by each of

- 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

CARL GEORGE SYMON

B SHARE CONVERSION

9. financial instruments relating to shares acquired

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

54

- financial instruments relating to shares disposed
- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

13. Price per share or value of 14. Date and place of transaction

transaction

3 January 2007

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

3 January 2007

6,965

477p

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

Date of grant 17

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
 - debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification

and the second s

- 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24. (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
 - (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
 - (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- Name of the issuer ROLLS-ROYCE GROUP PLC
- State whether the notification 2. relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging 3. managerial responsibilities/ director

SIR JOHN TAYLOR

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

40

- Name of registered shareholders (s) and, if more than one, the number of shares held by each of them
- Number of shares, debentures or financial instruments relating to shares acquired

SIR JOHN TAYLOR

- financial instruments relating to shares disposed
- transaction

State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

B SHARE CONVERSION

- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- 13. Price per share or value of 14. Date and place of transaction

8

Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction 3 January 2007

5,248

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
 - debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification
- 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
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- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

2. State whether the notification

				made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
				(ii) ONLY
				(iii) both (i) and (ii)
	3.	Name of person discharging managerial responsibilities/ director MICHAEL TERRETT	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
		PHONESE TERRET		GABRIELLE ANNE TERRETT
•	5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
		non-beneficial interest IN 3 ABOVE		ORDINARY SHARES OF 20p EACH
	7.	Name of registered shareholders (s) and, if more than one, the number of shares held by each of them	8	State the nature of the transaction
		MICHAEL TERRETT 202,649		B SHARE CONVERSION
		GABRIELLE ANNE TERRETT 13,157		
	9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
		1,660		
	11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
	13.	Price per share or value of transaction	14.	Date and place of transaction
		477 p		3 January 2007
15.	15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction
	-			3 January 2007
		217,466		

3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:48 04-Jan-07

Number

PRNUK-0401

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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 - (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
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Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director

JOHN RIVERS

is in respect of a holding of the class), debentures or derivatives person referred to in 3 or 4 or financial instruments relating . above or in respect of a non-beneficial interest

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IN 3 ABOVE

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7.

- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
- Indicate whether the notification 6. Description of shares (including to shares

ORDINARY SHARES OF 20p EACH

.....

Name of registered shareholders 8 State the nature of the transaction

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

them

JOHN RIVERS

B SHARE CONVERSION

9. financial instruments relating to shares acquired

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

1,271

financial instruments relating to shares disposed

11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

13. Price per share or value of 14. Date and place of transaction transaction

477p

3 January 2007

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

3 January 2007

169,471

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for 20. Description of shares or grant of the option

debentures involved (class and number)

21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise

debentures over which options held following notification

23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes should in block capital letters.

- Name of the issuer ROLLS-ROYCE GROUP PLC
- State whether the notification 2. relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

to a person connected with a person

responsibilities/director named in 3 and identify the connected person

Description of shares (including

class), debentures or derivatives

or financial instruments relating

(iii) both (i) and (ii) BOTH

4. State whether notification relates

discharging managerial

Name of person discharging ٦. managerial responsibilities/ director

ANDREW SHILSTON

Indicate whether the notification 6. 5. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

to shares ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

Name of registered shareholders 8 7. (s) and, if more than one, the number of shares held by each of them

State the nature of the transaction

ANDREW SHILSTON

Number of shares, debentures or financial instruments relating to shares acquired

B SHARE CONVERSION

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

1,215

11. Number of shares, debentures or 12. Percentage of issued class disposed financial instruments relating to shares disposed

(treasury shares of that class should not be taken into account when calculating percentage)

477p

3 January 2007

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

3 January 2007

159,130

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

18. Period during which or date on which it can be exercised

16. Date issuer informed of transaction

- grant of the option
- 19. Total amount paid (if any) for 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time following notification of exercise
- debentures over which options held

STORE STREET, AND STREET, STRE

- 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

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NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes should in block capital letters.

relates to (i) a transaction notified in accordance with DR ROLLS-ROYCE GROUP PLC 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) BOTH State whether notification relates Name of person discharging 4. 3. to a person connected with a person managerial responsibilities/ discharging managerial director responsibilities/director named in 3 and identify the connected person COLIN PETER SMITH VICTORIA ANNE SMITH Description of shares (including Indicate whether the notification 6. 5. class), debentures or derivatives is in respect of a holding of the or financial instruments relating person referred to in 3 or 4 to shares above or in respect of a non-beneficial interest ORDINARY SHARES OF 20p EACH IN 3 ABOVE State the nature of the transaction Name of registered shareholders 8 (s) and, if more than one, the number of shares held by each of them B SHARE CONVERSION COLIN PETER SMITH 43,384 VICTORIA ANNE SMITH 2,525 Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 353 12. Percentage of issued class disposed 11. Number of shares, debentures or (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction 13. Price per share or value of transaction 3 January 2007 477p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage 3 January 2007 holding following notification (any treasury shares should not

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

be taken into account when calculating percentage)

46,262

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:45 04-Jan-07

Number

PRNUK-0401

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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 - (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
 - (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

IAIN CONN

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

महास्य दशहर राज्यार

Name of registered shareholders 8 State the nature of the transaction (s) and, if more than one, the number of shares held by each of

- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IAIN CONN

B SHARE CONVERSION

9. financial instruments relating to shares acquired

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

40

- financial instruments relating to shares disposed
- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- transaction

13. Price per share or value of 14. Date and place of transaction

477p

3 January 2007

- 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 16. Date issuer informed of transaction
 - 3 January 2007

5,971

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
 - debentures involved (class and number)
- . 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time following notification of exercise
 - debentures over which options held

 - 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification 2. relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging 3. managerial responsibilities/ director

JAMES GUYETTE

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

7. Name of registered shareholders 8 State the nature of the transaction (s) and, if more than one, the number of shares held by each of them

JAMES GUYETTE

financial instruments relating to shares acquired

2,880

- financial instruments relating to shares disposed
- transaction

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

> Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

B SHARE CONVERSION

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- 13. Price per share or value of 14. Date and place of transaction

Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction 3 January 2007

378,501

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

Date of grant 17

- Period during which or date on 18. which it can be exercised
- grant of the option
- 19. Total amount paid (if any) for 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
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- 23. Any additional information 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

2. State whether the notification

THE PROPERTY OF THE PROPERTY O

made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (ii) ONLY (iii) both (i) and (ii) State whether notification relates Name of person discharging 4. 3. to a person connected with a person managerial responsibilities/ discharging managerial director responsibilities/director named in 3 and identify the connected person SAUL LANYADO Description of shares (including Indicate whether the notification 6. class), debentures or derivatives is in respect of a holding of the or financial instruments relating person referred to in 3 or 4 to shares above or in respect of a non-beneficial interest ORDINARY SHARES OF 20p EACH IN 3 ABOVE State the nature of the transaction Name of registered shareholders 8 (s) and, if more than one, the number of shares held by each of them B SHARE CONVERSION SAUL LANYADO Percentage of issued class acquired Number of shares, debentures or 10. 9. (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 538 Percentage of issued class disposed 11. Number of shares, debentures or 12. (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction 13. Price per share or value of transaction 3 January 2007 477p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage 3 January 2007 holding following notification (any treasury shares should not be taken into account when calculating percentage) . 70,585 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on Date of grant 17

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 09/01/2007

3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure

- Total amount paid (if any) for 19. grant of the option
- Description of shares or debentures involved (class and number)
- Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:42 04-Jan-07

Number

PRNUK-0401

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
 - (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
 - (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- managerial responsibilities/ director

PETER JOHN BYROM

Name of person discharging 4. State whether notification relates managerial responsibilities/ to a person connected with a person to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

MELANIE SIGNE BYROM

Indicate whether the notification 6. Description of shares (including is in respect of a holding of the class), debentures or derivatives person referred to in 3 or 4 or financial instruments relating above or in respect of a non-beneficial interest

to shares

ORDINARY SHARES OF 20p EACH

IN 3 AND 4 ABOVE

Name of registered shareholders 8 7.

State the nature of the transaction

المحققينية لدافياتها والطائمة والمساوة عايية المساولة المارة والمارة والمارا والمارا والمارا والمارات

MELANIE SIGNE BYROM 647

PETER JOHN BYROM & DENTON & CO TRUSTEES LTD 125,743

PETER JOHN BYROM 11,617

PETER JOHN BYROM A/C OSB 6,086

PETER JOHN BYROM A/C SMB 6,086

- 9. financial instruments relating to shares acquired
- Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

1,154

- 11. Number of shares, debentures or financial instruments relating to shares disposed
- Percentage of issued class disposed 12. (treasury shares of that class should not be taken into account when calculating percentage)
- 13. Price per share or value of transaction
- Date and place of transaction

477p

3 January 2007

- 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 16. Date issuer informed of transaction
 - 3 January 2007

151,333

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

Date of grant 17

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification

- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- Name of the issuer
 ROLLS-ROYCE GROUP PLC
- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

JOHN CHEFFINS

 State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

Description of shares (including

class), debentures or derivatives

or financial instruments relating

N/A

to shares

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

ORDINARY SHARES OF 20p EACH

NAMED OF A PARTY WEARS AND A STREET

IN 3 ABOVE

. Name of registered shareholders 8 (s) and, if more than one, the number of shares held by each of them State the nature of the transaction
B SHARE CONVERSION

JOHN CHEFFINS

should not be taken into account shares acquired when calculating percentage) 2,874 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 13. Price per share or value of 14. Date and place of transaction transaction 3 January 2007 477p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage 3 January 2007 holding following notification (any treasury shares should not be taken into account when calculating percentage) 376,335 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on 17 Date of grant which it can be exercised 19. Total amount paid (if any) for 20. Description of shares or debentures involved (class and grant of the option number) 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that debentures over which options held price is to be fixed at the time following notification of exercise 23. Any additional information 24. Name of contact and telephone number for queries JOHN WARREN 01332 245878 Name and signature of duly authorised officer of issuer responsible for making notification

financial instruments relating to (treasury shares of that class

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

- shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification 2. relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging 3. managerial responsibilities/ director

AXEL ARENDT

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE

Name of registered shareholders (s) and, if more than one, the number of shares held by each of them

AXEL ARENDT

financial instruments relating to shares acquired

379

- financial instruments relating to shares disposed
- 13. Price per share or value of transaction

- State whether notification relates 4. to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

- State the nature of the transaction B SHARE CONVERSION
- Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
 - 14. Date and place of transaction

THE TOTAL SECTION OF THE PROPERTY OF THE PROPE

- 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 3 January 2007

49,711

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

16.

17 Date of grant

18. Period during which or date on which it can be exercised

Date issuer informed of transaction

- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

JOHN WARREN 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 4 January 2007

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:39 04-Jan-07

Number

PRNUK-0401

Rolls-Royce Group plc (the Company) announces that on 3rd January 2007, pursuant to the Rolls-Royce ShareBonus Scheme and SharePurchase Plan (the SIP), the following executive directors of the Company became interested in the ordinary shares of 20p each (Ordinary Shares) set out below in respect of their holdings following their election to convert their entitlement of non-cumulative redeemable convertible preference shares of 0.1p each (B shares) into Ordinary Shares. Ordinary Shares in respect of shareholdings under the SIP are held by Computershare Trustees Limited (the Trustee) as nominee for the director:-

SIP Sir John Rose 72

John Cheffins 54

Andrew Shilston 52

Colin Smith 36

Notified 4 January 2007

Date 4 January 2007

For further information contact John Warren, Deputy Company Secretary, tel. No. 01332 245878.

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:42 04-Jan-07

Number

PRNUK-0401

Rolls-Royce Group plc (the Company) announces that on 3rd January 2007, pursuant to the Rolls-Royce ShareBonus Scheme and SharePurchase Plan (the SIP), the following persons discharging managerial responsibility of the Company became interested in the ordinary shares of 20p each (Ordinary Shares) set out below in respect of their holdings following their election to convert their entitlement of non-cumulative redeemable convertible preference shares of 0.1p each (B shares) into Ordinary Shares. Ordinary Shares in respect of shareholdings under the SIP are held by Computershare Trustees Limited (the Trustee) as nominee for the director:-

	SIP
Mike Terrett	32
Saul Lanyado	54
Mike Lloyd	22
John Rivers	23
Brian Baker	24

Notified 4January 2007

Date 4 January 2007

For further information contact John Warren, Deputy Company Secretary, tel. No. 01332 245878.

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:00 08-Dec-06

Number

PRNUK-0812

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (the Company) announces the purchase on 7th December 2006 of 30,487 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 417.25 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 7,242,226 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 30

A B Shilston 30

CP Smith 30

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 30

M Lloyd 30

J R Rivers 30

M J Terrett 30

Company notified 8 December 2006

Dated 8 December 2006

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

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Company

Rolls-Royce Grp Plc

TIDM

Headline

Director/PDMR Shareholding

Released

14:00 07-Dec-06

Number

PRNUK-0712

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

IAIN CONN

- Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE
- Name of registered shareholders (s) and, if more than one, the number of shares held by each of them

- State whether notification relates 4 to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

MARKET PURCHASE

Number of shares, debentures or 10. Percentage of issued class acquired financial instruments relating to (treasury shares of that class shares acquired should not be taken into account when calculating percentage) 235 Number of shares, debentures or 12. Percentage of issued class disposed financial instruments relating to (treasury shares of that class shares disposed should not be taken into account when calculating percentage) 13. Price per share or value of 14. Date and place of transaction transaction 7 December 2006 418.50p 15. Total holding following 16. Date issuer informed of transaction notification and total percentage holding following notification 7 December 2006 (any treasury shares should not be taken into account when calculating percentage) 5,931 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes Date of grant 17 18. Period during which or date on which it can be exercised 19. Total amount paid (if any) for 20. Description of shares or grant of the option debentures involved (class and number) 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that debentures over which options held price is to be fixed at the time following notification of exercise

Peter Barnes Wallis - 0207 227 9141

24. Name of contact and telephone

number for queries

Name and signature of duly authorised officer of issuer responsible for making

JOHN WARREN -DEPUTY COMPANY SECRETARY

23. Any additional information

Date of notification 7 December 2006

END

notification

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:01 06-Dec-06

Number

PRNUK-0612

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director

MICHAEL ROBERT LLOYD

State whether notification relates 4. to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

(s) and, if more than one, the EXERCISE OF OPTION UNDER THE number of shares held by each of ROLLS-ROYCE INTERNATIONAL SHARESAVE them PLAN 1999 BARCLAYS STOCKBROKERS Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 5,789 12. Percentage of issued class disposed 11. Number of shares, debentures or financial instruments relating to (treasury shares of that class should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction 13. Price per share or value of transaction 6 December 2006 141.5p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage 6 December 2006 holding following notification (any treasury shares should not be taken into account when calculating percentage) 77,177 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on Date of grant which it can be exercised 20. Description of shares or 19. Total amount paid (if any) for debentures involved (class and grant of the option number) 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held of grant) or indication that following notification price is to be fixed at the time of exercise 24. Name of contact and telephone 23. Any additional information

17

number for queries

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 6 December 2006

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Free annual report

Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

Number

16:00 06-Dec-06 PRNUK-0612

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director

BRIAN BAKER

State whether notification relates 4. to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

The same of the sa

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

PLAN 1999 BRIAN BAKER 40,246 HEATHER JANE BAKER 4,605 Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 2,790 12. Percentage of issued class disposed 11. Number of shares, debentures or (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction 13. Price per share or value of transaction 6 December 2006 141.5p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage 6 December 2006 holding following notification (any treasury shares should not be taken into account when calculating percentage) 47,641 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on . 17 Date of grant which it can be exercised 20. Description of shares or 19. Total amount paid (if any) for debentures involved (class and grant of the option number) 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held of grant) or indication that following notification price is to be fixed at the time of exercise 24. Name of contact and telephone 23. Any additional information number for queries PETER BARNES-WALLIS 020 7227 9141 Name and signature of duly authorised officer of issuer responsible for making notification

EXERCISE OF OPTION UNDER THE

ROLLS-ROYCE INTERNATIONAL SHARESAVE

(s) and, if more than one, the

them

number of shares held by each of

JOHN WARREN - DEPUTY COMPANY SECRETARY

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Сотрапу

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:02 05-Dec-06

Number

PRNUK-0512

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging 3. managerial responsibilities/ director

JAMES GUYETTE

- Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE
- Name of registered shareholders (s) and, if more than one, the number of shares held by each of them

- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE INTERNATIONAL SHARESAVE

للاستدير بيوارها

Number of shares, debentures or 10. Percentage of issued class acquired financial instruments relating to shares acquired

1,206

- 11. Number of shares, debentures or financial instruments relating to shares disposed
- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

(treasury shares of that class

when calculating percentage)

should not be taken into account

- transaction
- 13. Price per share or value of 14. Date and place of transaction

141.5p

- 1 December 2006
- 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 16. Date issuer informed of transaction
 - 5 December 2006

375,621

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
- debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

In satisfaction of the exercise of Mr Guyette's stock appreciation right granted under the International Sharesave Plan, 2,090 shares were delivered to Mr Guyette representing the difference between the market price on the date of exercise (£ 4.2775 per share) and the theoretical exercise price of the option (£1.415 per share) less 884 shares sold to discharge Mr Guyette's liability to US income tax.

Peter Barnes Wallis - 0207 227 9141

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Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 5 December 2006

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:00 05-Dec-06

Number

PRNUK-0512

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director
 - EDWARD THOMAS CURLEY
- 5. Indicate whether the notification 6.
 is in respect of a holding of the
 person referred to in 3 or 4
 above or in respect of a
 non-beneficial interest AS IN 3
 ABOVE
- Name of registered shareholders
 (s) and, if more than one, the

- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
 - Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

8 State the nature of the transaction

The same of the state of the same of

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 05/12/2006

EDWARD THOMAS CURLEY

financial instruments relating to shares acquired

1,222

- financial instruments relating to shares disposed
- transaction

141.5p

(15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

12,613

PLAN 1999 (STOCK APPRECIATION RIGHTS)

Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

- 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- 13. Price per share or value of 14. Date and place of transaction
 - 1 December 2006
 - 16. Date issuer informed of transaction
 - 5 December 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for 20. Description of shares or grant of the option
 - debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or price is to be fixed at the time of exercise
 - of grant) or indication that debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

In satisfaction of the exercise of Mr Curley's stock appreciation right granted under the International Sharesave Plan, 2,090 shares were delivered to Mr Curley representing the difference between the market price on the date of exercise (£ 4.2775 per share) and the theoretical exercise price of the . option (£1,415 per share) less 868 shares sold to discharge Mr Curley's liability to US income tax.

Peter Barnes Wallis - 0207 227 9141

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 5 December 2006

END

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:02 04-Dec-06

Number

PRNUK-0412

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
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- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

SIR JOHN ROSE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

Name of registered shareholders 8

State the nature of the transaction

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 04/12/2006

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PLAN 1999 SIR JOHN ROSE 492,769 SIR JOHN ROSE - CJVR 178 LADY ROSE 116,579 Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 2,894 12. Percentage of issued class disposed 11. Number of shares, debentures or (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction Price per share or value of 13. transaction 1 December 2006 141.5p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage holding following notification 1 December 2006 (any treasury shares should not be taken into account when calculating percentage) 612,420 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on 17 Date of grant which it can be exercised 20. Description of shares or 19. Total amount paid (if any) for debentures involved (class and grant of the option

them

- number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
 - debentures over which options held following notification

ROLLS-ROYCE INTERNATIONAL SHARESAVE

- 23. Any additional information
- 24. Name of contact and telephone number for queries

PETER BARNES-WALLIS 020 7227 9141

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Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

15:58 04-Dec-06

Number

PRNUK-0412

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

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- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
 - (ii) ONLY
 - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director

JOHN RIVERS

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

A STATE OF THE PARTY OF THE PARTY.

EXERCISE OF OPTION UNDER THE number of shares held by each of ROLLS-ROYCE INTERNATIONAL SHARESAVE them PLAN 1999 JOHN RIVERS Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) 2,894 11. Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction Price per share or value of transaction 1 December 2006 141.5p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage holding following notification 1 December 2006 (any treasury shares should not be taken into account when calculating percentage) 168,200 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on 17 Date of grant which it can be exercised 19. Total amount paid (if any) for 20. Description of shares or debentures involved (class and grant of the option number) 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held of grant) or indication that following notification price is to be fixed at the time of exercise 23. Any additional information 24. Name of contact and telephone number for queries PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification ${\bf r}$

JOHN WARREN - DEPUTY COMPANY SECRETARY

(s) and, if more than one, the

Date of notification 4 December 2006

Section of the sectio

Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Total Voting Rights

Released

11:45 19-Jan-07

Number

PRNUK-1901

Rolls-Royce Group plc ('the Company')

19 January 2007

Voting Rights and Capital

Under the Transparency Directive's transitional provision 6, the Company is required to notify the market of its total number of voting rights and capital.

The issued share capital of the Company is comprised of the following:-

1,783,555,495 ordinary shares of 20p each with voting rights

11,552,882,495 non-cumulative redeemable convertible preference shares of 0.1p each (B Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of B Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the ordinary shares or B Shares are held in Treasury. Therefore the total number of voting rights in the Company is 1,783,555,495.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

John Warren, Deputy Company Secretary: 01332 245878

END

Close

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Company

Rolls-Royce Grp Plc

TIDM

Number

RR.

Headline Released Total Voting Rights 14:01 05-Jan-07

PRNUK-0501

Rolls-Royce Group plc ('the Company')

5 January 2007

Voting Rights and Capital

Under the Transparency Directive's transitional provision 6, the Company is required to notify the market of its total number of voting rights and capital.

The issued share capital of the Company is comprised of the following:-

1,783,456,573 ordinary shares of 20p each with voting rights

11,552,882,495 non-cumulative redeemable convertible preference shares of 0.1p each (B Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of B Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the ordinary shares or B Shares are held in Treasury. Therefore the total number of voting rights in the Company is 1,783,456,573.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

John Warren, Deputy Company Secretary: 01332 245878

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Free annual report

Company

Rolls-Royce Grp Plc

TIDM

Headline

Total Voting Rights 14:08 20-Dec-06

Released Number

PRNUK-2012

Rolls-Royce Group plc ('the Company')

20 December 2006

Voting Rights and Capital

Under the Transparency Directive's transitional provision 6, the Company is required to notify the market of its total number of voting rights and capital.

The issued share capital of the Company is comprised of the following: -

1,781,304,985 ordinary shares of 20p each with voting rights

12,616,469,720 non-cumulative redeemable convertible preference shares of 0.1p each (B Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of B Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the ordinary shares or B Shares are held in Treasury. Therefore the total number of voting rights in the Company is 1,781,304,985.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

John Warren, Deputy Company Secretary: 01332 245878

END

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